

Agenda  
Kingston Fire District  
Wardens Meeting  
July 25, 2013  
6:30 PM

**Call to Order of the June Wardens Meeting**

**Information/Comments/Questions from the Public**

**Reports:**

- Approval of Minutes –Wardens Meeting 06/27/13
- Tax Collector's Report – Linda Mendillo
  - Set tax rate for 2013
- URI Report – Major Stephen Baker
- Chiefs' Report – Nathan Barrington
  - General District and Department Information
  - Policy and General Paperwork
  - New Projects
  - Pending Projects Update
  - Other Requests: budgetary, administrative etc.
    - Report from Deputy Chief Reed
      - Calls
      - Operations
      - Member up-date
      - Building Maintenance
      - Apparatus and Equipment Maintenance
- Treasurer's Report (Sign bills for payment) – Carleen Lefebvre
- Finance Committee up-date: No update

Next Meetings:

- August 22, 2013 at 9:00 a.m.
- October 24, 2013 at 9:00 a.m.

**New Business:**

- Policies to review for Posting
- Policies to Approve
  - 10-027 No Smoking Policy
  - 40-003 Apparatus Backing Procedure Policy
- SOGs to review

**Old Business:**

- Radio Service Contract – microwave link and dispatch

**Communications:****Information:**

- The outside Auditors will be doing their audit on September 4<sup>th</sup>, 5<sup>th</sup> & 6<sup>th</sup>

**Next meetings:**

- August 22, 2013 at 6:30 PM at the KFD Station – Monthly Wardens Meeting
- September 26, 2013 at 6:30 PM at the KFD Station – Monthly Wardens Meeting
- October 24, 2013 at 6:30 PM at the KFD Station – Monthly Wardens Meeting
- November 14, 2013 at 6:30 PM at the KFD Station – Workshop
- December 12, 2013 at 6:30 PM at the KFD Station – Monthly Wardens Meeting

**Adjournment:**

**Special Notes:** The public is welcome to any meeting of the District or its committees. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please contact the District office at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it.